

**MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
September 19, 2005  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on September 19, 2005. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Aaron Jaffe, Members Charles Gardner, Joseph Moore, and James Sullivan. Member Eugene Winkler was present telephonically.

The meeting convened at 9:45 A.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Investigations concerning applicants and licensees;**
- 2. Pending litigation and matters involving probable litigation; and**
- 3. Personnel matters.**

Member Moore seconded the motion. The Board approved the motion unanimously by voice vote.

The Board convened its Open session at 1:35 P.M. Member Winkler was present telephonically.

Chairman Jaffe announced that the agenda item regarding Argosy Gaming and Penn National would be tabled to the September 29, 2005 Regular Board meeting.

Casino Queen, Inc. – Bidwell Trust – Assignment and Transfer of Residual Beneficial Interest – John Janicik, Attorney, was present on behalf of Casino Queen to request initial consideration for transfer of residual beneficial interest in the Bidwell Trust.

Chairman Jaffe stated that the Board would review and discuss with Staff the information that was provided to the Board and would consider Casino Queen's request at the September 29<sup>th</sup> Regular Board Meeting.

At 1:45 P.M. Member Moore moved that **the Board reconvene to Closed session.** Member Gardner seconded the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 2:15 P.M.

Respectfully submitted,  
Monica Thomas

Secretary to the Board